



# Hitchcock County Board Agenda



## HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, June 6<sup>th</sup>, 2016

1. Call to Order at **9:30 a.m.** and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 6-6-16 Agenda – Approve 5-16-16 Minutes
3. Resolution #16-7 – Establish County Court petty cash fund
4. Claims
5. Region 51 Interlocal Agreement for Emergency Management Agency Services
6. Region 51 Monetary Agreement for Emergency Management Agency Services
7. Letter of engagement – Daniel D. Miller CPA – 2016/2017 Budget preparation
8. 2016/2017 Salaries
9. NACO Benefit Services, vision insurance offering
10. Appoint member to Board of Adjustment to a 2 year term
11. Public Comment: **10:30 a.m.** Twyla McClung – road concerns
12. Treasurer's Receipts: \$80.87 from Central Crude for oil production, credited to the General Fund.
13. Adjourn

NOTES: June 20<sup>th</sup> Meeting: 10:00 a.m. – Cathy McDowell, Prairie Plains CASA  
10:30 a.m. – Kathy Haas, Family Resource Center

This agenda contains a list of subjects known at the time of its distribution on June 2<sup>nd</sup>, 2016. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.